

**WATER & SEWER COMMISSION
MINUTES OF MEETING HELD JUNE 6, 2016
PUBLIC WORKS SERVICES CONFERENCE ROOM
155 WEST 14TH STEET
YUMA, AZ 85364**

Chairman Mohindra called the meeting to order at 5:00 p.m.

MEMBERS PRESENT: Vinod Mohindra
Luis Acle
Lorna Brooks
Michael Wicks
Brian Ewing

MEMBERS ABSENT: Alan Pruitt

STAFF PRESENT: Jeremy McCall, Utilities Division Manager
Jolene Chavez, Administrative Assistant

PUBLIC PRESENT: None

APPROVAL OF MINUTES

There are a few adjustments that need to be made to the March 14, 2016 minutes. There was a change in the Vice-Chair position at that meeting. The out-going Vice-Chair **Brian Ewing** will be replaced by the new Vice-Chair **Luis Acle**.

The attachment for the capacity fees calculations provided by Dan Jackson was omitted from the minutes to be approved.

Luis Acle made a motion to approve the March 14, 2016 minutes, seconded by **Brian Ewing**. Motion carried unanimously.

SEWER USE ORDINANCE & ENFORCEMENT RESPONSE PLAN

Jeremy McCall informed the Commissioners that the department has been working on updating the Sewer Use Ordinance and Enforcement Response Plan. A brief history of the ordinance and response plan was given to the Commissioners.

The first regulations were adopted in 1980. All changes to the ordinance and response plan must first be approved by the State of Arizona. The department is preparing a new ordinance which will include the 2005 Streaming Pretreatment Standards and the 2007 EPA Model Sewer Use Ordinance.

Inspections were done by ADEQ in June 2011, November 2013 & February 2014. The recommendation after each inspection was for the City to complete the legal review of the draft Sewer Use Ordinance and submit it to ADEQ for review and approval.

The State of Arizona certifies the pretreatment program. The City will have to go through a major modification. In 2007, a major modification was processed for the addition of local limits. Then again in 2011 a major modification was processed for Desert Dunes.

Jeremy provided the Commissioners with an approval timeline for the Sewer Use Ordinance and Enforcement Response Plan. Currently, our proposed draft is being reviewed by our legal team. (Attached is the document provided by **Jeremy**) Per the timeline, **Jeremy** is hopeful that this process should be completed by January 2017.

FUTURE AGENDA ITEMS

Update on Diamond Brooks litigation

Latest on Capacity Fees

ADJOURNMENT

The meeting was adjourned at 5:27 p.m.